



City of Bluefield, West Virginia
Board of Directors Meeting
Tuesday, January 28, 2020
6:00 pm

Agenda

Preliminaries /Call to Order

- I. Public Comments
- II. Oath of Office
 - Code Enforcement Director Charles Vannatter
 - Code Enforcement Officer Nikki Alley
- III. Minutes
 - Approval of minutes from January 14, 2020 Board of Directors.
- IV. Action on New Business
 - Approval of the **SECOND READING OF AN ORDINANCE AUTHORIZING THE PAYMENT OF THE SEWER SURPLUS REVENUE NOTES, SERIES 2017 A, THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF BLUEFIELD AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE CITY OF BLUEFIELD OF NOT MORE THAN \$3,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2020 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$13,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2020 B (VIRGINIA WATER FACILITIES REVOLVING FUND) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT AND FINANCING AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.**
 - Approval of contract with Arts Center.
 - Approval of Bluefield Economic Development Authority By Laws.
 - Approval to solicit external counsel for the Grant Street Bridge.
 - Approval to solicit RFQ to conduct feasibility study for the Grant Street Bridge.
- V. Action on Accounts
 - None

- VI. Report of City Manager**
- VII. Report of Community and Economic Development Director Jim Spencer**
- VIII. Adjournment**